

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 17, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE FEBRUARY 17, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **02/10/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT REPORTED THAT CLERMONT COUNTY IS CONTINUING A DOWNWARD TREND WITH CASE RATES OF 300 CASES PER 100,000 INDIVIDUALS AND URGED EVERYONE TO REMAIN VIGILANT. VACCINATIONS ARE CONTINUING TO BE ADMINISTERED IN OHIO WITH 11 PERCENT OF THE POPULATION RECEIVING THEIR FIRST DOSE AND 4 PERCENT RECEIVING THEIR SECOND DOSE. CLERMONT COUNTY IS AT 9.68 PERCENT WITH 19,990 INDIVIDUALS HAVING THEIR FIRST DOSE AND 6,615 HAVING THEIR SECOND DOSE. CLERMONT COUNTY PUBLIC HEALTH IS HOPING TO EXPAND THEIR CLINIC SPACE TO OFFSITE LOCATIONS DUE TO THE AMOUNT OF SECOND ROUND DOSES TO BE ADMINISTERED IN THE NEXT COUPLE OF WEEKS. MS. NESBIT DISCUSSED NEW ADJUSTMENTS TO THE CDC QUARANTINE GUIDELINES. THEY ARE USING THE SAME THEORY THAT YOU HAVE 90-DAYS OF IMMUNITY AFTER HAVING COVID-19 AND WOULD NOT NEED TO QUARANTINE AFTER EXPOSURE DURING THAT TIME. IF A PERSON RECEIVES A TWO DOSE VACCINE, THEY WOULD NOT HAVE TO QUARANTINE AFTER A TWO WEEK TIME FRAME FROM WHEN THEY RECEIVED THE SECOND DOSE AND IF IT IS A ONE DOSE VACCINE IT WOULD BE TWO WEEKS AFTER THAT. ONCE A PERSON IS FULLY IMMUNIZED, THERE IS A 90 DAY WINDOW WHERE THEY WILL NOT HAVE TO BE QUARANTINED UPON EXPOSURE. THIS DOES NOT MEAN THE VACCINE IS ONLY GOOD FOR 90 DAYS, IT IS JUST A GUIDELINE AT THIS POINT.

**LET THE RECORD SHOW:** PHIL PUMPHREY INTRODUCED HIMSELF AS THE INTERIM GENERAL MANAGER AT CLERMONT TRANSPORTATION CONNECTION (CTC). HE HAS 40 YEARS OF EXPERIENCE IN THE TRANSIT INDUSTRY AND IS HAPPY TO BE AT CLERMONT COUNTY. THOMAS J. EIGEL EXPLAINED THAT HE ASKED MR. PUMPHREY TO ATTEND SESSION VIRTUALLY TO MEET THE BOARD

AND SEE HOW SESSION IS RUN. HE BRINGS A LOT OF EXPERIENCE AND WILL BE RUNNING THE CTC BUS SERVICE.

**CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PROVISION OF MAGISTRATE SERVICES ON CHILD SUPPORT ENFORCEMENT (CSE) INITIATED OR NON-CSE INITIATED IV-D CASES FOR SAME...21-0122-001...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the *IV-D Contract* by and between the County of Clermont, Ohio, and *Clermont County Court of Domestic Relations*, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 *for the provision of magistrate services on Child Support Enforcement (CSE) initiated or non-CSE initiated IV-D cases*, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, at the rate of \$88.29 per unit/court order, for an estimated 675 total units/court orders, for an amount not to exceed \$59,596.80, for the period of 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required Purchase therefore.*

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bonds which provided surety for the installation of the sewer main extensions to serve the following locations and to accept said sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Derby Place Subdivision Section 1, Block B DC# 20-0123-005	Batavia	\$2,800.00
Woodbury Glen Subdivision Section 5C DC# 17-0124-007	Batavia	\$2,400.00 *  *Secured by Cashier’s Check Number 2332783 issued on 01/12/2017 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC by HPA Development Group, Inc., 9091 Montgomery Road, Cincinnati, Ohio 45242

**3. IN RE:      CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE  
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...19-0213-  
002...RATIFIED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bonds which provided surety for the installation of the sewer main extensions to serve the following locations and to accept said sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Amelia Park II Subdivision Section 11	Batavia, formerly Village of Amelia	\$5,700.00*  *Secured by Cashier’s Check Number 59319 issued on 02/05/2019 by North Side Bank and Trust Company, on behalf of Welsh Development Co. Inc., 5780 State Route 128, Cleves, Ohio 45002

**4. IN RE:      COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION  
6/UNION TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-  
MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE  
UNION TOWNSHIP PUBLIC ROAD SYSTEM...17-0221-002...RATIFIED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
Terrace Ridge Subdivision Section 6 Union Township	\$10,000.00	Lower Lake Drive (0.194)

**5. IN RE:      COUNTY ENGINEER...MADINGLEY FALLS SUBDIVISION/SECTION  
1B/MIAMI TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF  
THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE  
APPROVED AS SURETY FOR SAME...19-0911-003...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 10/08/2019 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Madingley Falls Subdivision Section 1B Miami Township	\$56,600.00	\$14,150.00

**6. IN RE:      COUNTY ENGINEER...SMITH ROAD/GOSHEN TOWNSHIP...RELEASE  
OF A MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO**

**THE   GOSHEN   TOWNSHIP   PUBLIC   ROAD   SYSTEM...19-1223-006...RATIFIED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of a Maintenance Bond, for the following location within Goshen Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
Smith Road Goshen Township	\$20,000.00	Smith Road (0.432)

**7. IN RE:        COUNTY   ENGINEER...PINE   BLUFFS   SUBDIVISION/SECTION 1/SECTION 1, BLOCK B/SECTION 1, BLOCK C/SECTION 2, BLOCK A/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...RATIFIED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following Subdivisions located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road Systems:

Subdivision/Location	Maintenance	Streets/Length (miles)
Pine Bluffs Subdivision Section 1 Miami Township DC# 15-0727-001	\$10,000.00*  *Secured by Cashier’s Check Number 1866904 dated 07/06/2015 and drawn on PNC Bank, National Association, Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite #204, Cincinnati, Ohio 45242	Pine Bluffs Way (0.142) Hollybrook Lane (0.100)
Pine Bluffs Subdivision Section 1, Block B Miami Township DC# 16-0621-001	\$10,000.00*  *Secured by Cashier’s Check Number 2194024 drawn on PNC Bank, National Association Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Hollybrook Lane (0.108) Vista Run Court (0.033)
Pine Bluffs Subdivision Section 1, Block C Miami Township DC# 16-1114-002	\$10,000.00*  *Secured by Cashier’s Check Number 2332867 issued on 11/02/16 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite #204, Cincinnati, Ohio 45242	Spruce Meadows Court (0.026) Vista Run Court (0.090)
Pine Bluffs Subdivision Section 2, Block A Miami Township DC# 17-0522-008	\$10,000.00*  *Secured by Cashier’s Check Number 2625001 issued on 05/03/2017 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	Spruce Meadows Court (0.109) Norway Knoll Court (0.138)

**8. IN RE:        COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 3/BATAVIA AND UNION TOWNSHIPS...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...19-0227-004...RATIFIED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Batavia and Union Townships:

Subdivision/Location	Performance Bond
Estrella Subdivision Phase 3 Batavia and Union Townships	\$60,000.00

**9. IN RE:     COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 2, BLOCK B/SECTION 3/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...RATIFIED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase for the following Subdivisions located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road Systems:

Subdivision/Location	Maintenance	Streets/Length (miles)
Pine Bluffs Subdivision Section 2, Block B Miami Township DC# 18-0110-006	\$10,000.00*  *Secured by Cashier’s Check Number 2770316 issued on 12/29/2017 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	Spruce Meadows Court (0.060) Pine Bluffs Way (0.114)
Pine Bluffs Subdivision Section 3 Miami Township DC# 18-0921-003	\$10,000.00*  *Secured by Cashier’s Check Number 2624950 issued on 09/05/2018 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	Pine Bluffs Way (0.111)

**10. IN RE:     CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... AMENDED SERVICES ORDER TO NOTIFICATION SERVICES SUBSCRIPTION AGREEMENT WITH ONSOLVE, LLC FOR THE PROVISION OF CodeRED SOFTWARE MAINTENANCE AND SUPPORT, AN INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) COMPATIBLE TECHNOLOGY PLATFORM FOR SAME....18-0130-002...EXECUTED**

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Amended Services Order to Notification Services Subscription Agreement, by and between the County of Clermont, Ohio and OnSolve, LLC, 780 West Granada Boulevard, Ormond Beach, Florida, 32174, previously ratified by the Board of County Commissioners on 02/21/2018 and subsequently renewed on 12/19/2018, 12/18/2019 and 10/07/2020, for the use of the Integrated Public Alert and Warning System (IPAWS) compatible software platform through CodeRED® by the Clermont County Emergency Management Agency, pursuant to Article 4.1 of Exhibit A entitled “Terms” of the Notification Services Subscription Agreement therefore, at a cost not to exceed \$1,350.00, effective for the period of 01/01/2021 through 12/31/2021, with all other terms and conditions of the original Notification Services Subscription Agreement to remain in full force and effect, and contingent upon the issuance and receipt of a purchase order therefore.

**11. IN RE:     HUMAN RESOURCES... EXECUTION OF THE PREMIUM REFUND AND RESERVE AGREEMENT FOR THE STOP LOSS INSURANCE PLAN WITH RELIASTAR LIFE INSURANCE COMPANY FOR CALENDAR YEAR 2021...21-0208-002...EXECUTED**

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Premium Refund and Reserve Agreement by and between the Board of Commissioners of Clermont County, Ohio, and ReliaStar Life Insurance Company (aka: VOYA Financial, Inc.), 20 Washington Avenue South, Minneapolis, Minnesota 55440, whereby ReliaStar Life Insurance Company will refund Clermont County a portion of the premiums paid based on the claims experience of the policy during the contract period, effective for the period of 01/01/2021 through 12/31/2021 pursuant to and in compliance with the terms and conditions specified therein.

12. IN RE: BOARD OF COUNTY COMMISSIONERS... TUITION ASSISTANCE APPLICATION FOR A CLERMONT COUNTY EMPLOYEE...21-0128-005...RATIFIED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name
Juvenile Court/ Sarah Johnson	Teaching Students Living with Trauma, Violence and Chronic Stress

13. IN RE: OFFICE OF MANAGEMENT AND BUDGET...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY FOR PARTICIPATION IN THE HAMILTON COUNTY PURCHASING DEPARTMENT’S PURCHASING PROGRAM...21-0203-005...EXECUTED

Recommendation of Mary Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, 138 East Court Street, Room 507, Cincinnati, Ohio 45202 for participation in the Hamilton County Purchasing Department’s purchasing program for the Master Bid Service Package, at a cost not to exceed \$500.00 effective 03/01/2021 through 02/28/2022, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00000454-00 dated 02/01/2021 relative thereto.

14. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Domestic Relations Court Judge Mary Lynne Birck DC# 21-0211-005	Ohio Common Pleas Judges Association	\$200.00	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas/Domestic Relations Court Judge Mary Lynne Birck DC# 21-0211-005	Ohio Judicial Conference	\$250.00	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas/Domestic Relations Court Judge Mary Lynne Birck DC# 21-0211-005	Ohio Association of Domestic Relations Judges	\$200.00	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas/General Division Gary Scalf, Court Administrator DC# 21-0211-002	Ohio Association for Court Administration	\$100.00	01/01/2021 through 12/31/2021
Clermont County Court of Common Pleas/General Division Gary Scalf, Court Administrator DC# 21-0211-001	National Association for Court Management	\$135.00	01/01/2021 through 12/31/2021

**15. IN RE:    BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Common Pleas Adult Probation REGULAR SALARY 1000 - 04 - 11 - 241000 - 511200 -	Common Pleas Adult Probation RETIREMENT PAYOUT 1000 - 04 - 11 - 241000 - 513200 -	\$ 10,925.00

**CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
HARVEST RIDGE STORMWATER	GENERAL FUND	\$ 7,500.00
ADVANCES OUT TO GEN FUND 6007 - 03 - 01 - 169422 - 702100 - PARTIAL REPAY 4/15/2020 ADV	ADVANCES IN CAPITAL PROJECT 1000 - 01 - 01 - 032329 - 482300 -	

**16. IN RE:    TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Laura Lair** – (4) days – Batavia, Ohio – Ohio Water Environment Association – 2021 Virtual Conservation Tillage and Technology Conference – total expenses for registration (\$50.00), not to exceed \$50.00.

**COUNTY SHERIFF**

**Josh Oberschlake, Matthew Woeber, Marc McDonald** - (2) days – Golf Manor, Ohio – Golf Manor Police Department – Pepperball Instructor/Armorer Certification – total expenses for registration (\$1,185.00), not to exceed \$1,185.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**NON-CONSENT AGENDA**

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 021-21/PAYMENT OF BILLS...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 021-21** resolving to approve payment to vendors **in the total amount of \$2,798,854.70** as set forth in the BCC Approval Invoice Report for Checks dated **February 17, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **02/16/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**18. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-02-21, RELATIVE TO THE 2021 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND THE VILLAGE OF WILLIAMSBURG...21-0126-004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, **to approve the request to advertise for bids for Project Number RS-02-21 relative to the 2021 Road Resurfacing Program**, located in Various Townships and the Village of Williamsburg, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/25/21, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/11/21**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov)

**DISCUSSION:** COMMISSIONER PAINTER ASKED THE TOTAL MILEAGE FOR THIS PROJECT. CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, EXPLAINED THAT THIS PROJECT CONTAINS 38 MILES OF ROADS WITH 16 MILES BEING FULL DEPTH REPAIRS.

Upon roll call on the foregoing motion, the vote was as follows:



Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**19. IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPION’S CROSSING  
SUBDIVISION/PHASE 4B/BATAVIA TOWNSHIP...RESOLUTION  
NUMBER 022-21/RESOLUTION AUTHORIZING THE CONVERSION OF  
A COMBINED PERFORMANCE-MAINTENANCE BOND FOR  
SAME...17-1122-002...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **022-21** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Lexington Run Champion’s Crossing Subdivision Phase 4B Batavia Township Resolution Number 022-21	\$24,000.00/\$10,000.00	Bluegrass Boulevard (0.050) Derby Place Road (0.078)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**20. IN RE: COUNTY ENGINEER...PACHELL MEADOWS  
SUBDIVISION/STONELICK TOWNSHIP...RECORD PLAT NUMBER  
629-3265 FOR THE REPLAT OF LOTS 25 AND 34 WITHIN SAME...21-  
0211-007...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3265** for the Replat of Lots in the following Subdivision/Location within Stonelick Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Patchell Meadows Subdivision Replat of Lots 25 and 34 Stonelick Township	629-3265	To create new lot numbers 25A and 34A.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**21. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3266 FOR  
BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK B, LOCATED IN  
BATAVIA TOWNSHIP...21-0211-008...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3266** for Billingsley Subdivision, Section 2, Block B, located within Batavia Township.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**22. IN RE:   COUNTY   ENGINEER...MAC   ARTHUR   SUBDIVISION/BLOCK C/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3267 FOR THE REPLAT OF LOTS 44 AND 54 WITHIN SAME...21-0211-006...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3267** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Mac Arthur Subdivision Block C Replat of Lots 44 and 54 Batavia Township	629-3267	To create new lot number 54D.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**23. IN RE:   COUNTY SHERIFF... PRE-AWARD CONDITION FORMS AS REQUIRED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...21-0208-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Pre-Award Condition Forms, as the designated sub-grantee, in and as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) application for funding heretofore electronically filed with the Ohio Department of Public Safety/Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632, on or about 06/03/2020, relative to the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit, for the period of 01/01/2021 through 12/31/2021, and as required thereby for the receipt of funding therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**24. IN RE:   COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S.**

**DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY  
SHERIFF AND THE BOARD OF CLERMONT COUNTY  
COMMISSIONERS...21-0208-003...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Federal Equitable Sharing Agreement and Certification** by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10<sup>th</sup> and Constitution Avenue, NW, Bond Building, 10<sup>th</sup> Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15<sup>th</sup> Street, NW, Suite 700, Washington, D.C. 20220), the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office for the period ending 12/31/2020 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**25. IN RE: COUNTY SHERIFF...COUNTY AGREEMENT (ELECTRONIC  
MEDICAL RECORDS/HARDWARE/SOFTWARE) AND COUNTY  
SOFTWARE LICENSE AGREEMENT WITH COREMR, L.C. FOR THE  
PROVISION OF AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR  
THE CLERMONT COUNTY JAIL...21-0204-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joseph A. Palmer, Jail Administrator, with the concurrent of Thomas J. Eigel, County Administrator to execute the **County Agreement (Electronic Medical Records/Hardware/Software)** by and between the Board of County Commissioners of Clermont County, Ohio, and **CorEMR, L.C.**, 430 West 200 North, P.O. Box 702, Midway, Utah 84049 for the provision of an electronic medical records system for the Clermont County Jail with an initial set-up fee of \$15,000.00 as well as a **County Software License Agreement** for software support and upgrades, at a monthly service rate of One Dollar and Fifty Cents (\$1.50) per inmate per month based on an average daily inmate count of 350 inmates, for a period of one year upon execution, with an automatic renewal option for one (1) year terms, not to exceed four (4) renewal terms, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**26. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION NO. 3  
TO THE CONTRACT FOR SERVICES WITH BUCKEYE POWER  
SALES CO., INC. FOR MAINTENANCE AND REPAIR SERVICES FOR  
THE GENERATORS LOCATED AT THE CLERMONT COUNTY  
TOWER SITES...15-0820-001...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute **Extension No. 3** to the

**Contract for Services for Maintenance and Repair Services for the Generators located at the Clermont County Tower Sites** by and between the Board of Commissioners of Clermont County, Ohio, and **Buckeye Power Sales Co., Inc.**, 6850 Commerce Court Drive, P. O. Box 489, Blacklick, Ohio 43004, previously ratified by the Board of County Commissioners on 02/29/2016, and subsequently amended on 06/13/2016, 08/10/2016 and 01/17/2018, and previously extended on 02/27/2019 and 02/05/2020, **to exercise the third and final option to extend, for an additional period of one (1) year, effective 03/01/2021 through 02/28/2022**, in concert with the Cost Detail Sheet identified as Exhibit A, attached thereto and made a part thereof, at an estimated annual cost of \$15,996.00, pursuant to and in compliance with Article 14 of the afore stated contract and with all other terms and conditions thereof to remain in full force and effect, **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00000286-00 dated 01/21/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**27. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REAL ESTATE PURCHASE CONTRACT WITH WAYNE TOWNSHIP BOARD OF TRUSTEES FOR THE PURCHASE OF 6.473 ACRES OF LAND OF PARCEL NUMBER 50-11-04.-013. FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE AREA COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, FOR SAME...18-0611-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a **Real Estate Purchase Contract** by and between the Board of County Commissioners of Clermont County, Ohio, and **Wayne Township Board of Trustees**, 6320 State Route 133, Goshen, Ohio 45122 for the purchase of 6.473 acres of land of Parcel Number 50-11-04.-013. located at 794 Wright Street in Wayne Township, **at the purchase price of \$74,935.35**, with no earnest funds to be paid and the total purchase price payable at closing, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Project Numbers 6402-60116 and 6402-60117 **relative to the construction of the Newtonsville Area Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project**, respectively, located in Wayne Township **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00001112-00 dated 02/11/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**28. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH STANTEC CONSULTING SERVICES, INC. FOR PROJECT NUMBER 6402-60192 RELATIVE TO THE DERBYSHIRE AREA SANITARY SEWER EVALUATION STUDY PROJECT LOCATED WITHIN MIAMI TOWNSHIP...21-0203-003...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a **Contract for Professional Services** by and between the Board of County Commissioners of Clermont County, Ohio, and **Stantec Consulting Services, Inc.**, 11687 Lebanon Road,

Cincinnati, Ohio 45241 for Project Number 6402-60192 relative to the Derbyshire Area Sanitary Sewer Evaluation Study Project located within Miami Township, in accordance with the Consultant’s Proposal dated 12/21/2020 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$107,219.00, with said services to be completed within 212 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00001109-00 dated 02/11/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**29. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FORD  
DEVELOPMENT CORPORATION FOR PROJECT NUMBER 2017-02  
RELATIVE TO THE VILLAGE OF BETHEL “SOUTH UNION STREET  
BRIDGE REPLACEMENT” PROJECT IN CONCERT WITH THE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)  
FOR FISCAL YEAR 2017...19-1016-002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Ford Development Corporation, 11148 Woodward Lane, Cincinnati OH 45241, previously ratified by the Board of County Commissioners on 09/09/2020, for Project Number 2017-02 relative to the Village of Bethel “South Union Street Bridge Replacement” Project in concert with the Clermont County Community Development Block Grant (CDBG) for Fiscal Year 2017, which represents an increase in the amount of \$5,800.00 for a total adjusted contract price to date of \$233,057.00, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00001082-00 dated 02/11/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**30. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE  
CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR  
CALENDAR YEAR 2021...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Prosecutor Civil Division REGULAR SALARY	\$ 45,448.00

GENERAL FUND	1000 - 01 - 04 - 372000 - 511200 -	
	Prosecutor Civil Division	\$ 12,180.00
	RETIREMENT PAYOUT	
GENERAL FUND	1000 - 01 - 04 - 372000 - 513200 -	
	Prosecutor Common Pleas Criminal	\$ 28,391.00
	REGULAR SALARY	
	1000 - 01 - 04 - 373000 - 511200 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:34 A.M. PURSUANT TO SECTION 121.22 (G) (2) OF THE OHIO REVISED CODE TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:59 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF MT. CARMEL-TOBASCO ROAD (C-87) IN UNION TOWNSHIP PURSUANT TO SECTION 5553.04 OF THE OHIO REVISED CODE AS REQUESTED BY THE CLERMONT COUNTY ENGINEERS OFFICE. (21-0111-001)

\*\*\*THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>\*\*\*

**LET THE RECORD SHOW:** THAT COMMISSIONER CORCORAN, COMMISSIONER PAINTER, COMMISSIONER BATCHLER AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED, ON THIS DATE, A PORTION OF MT. CARMEL-TOBASCO ROAD (C-87) IN UNION TOWNSHIP, WHICH IS PROPOSED TO BE VACATED.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPERTY WHICH IS APPROXIMATELY 0.169 ACRES AND DETERMINED TO BE EXCESS ROADWAY FROM AN ODOT PROJECT. THE REQUESTED PORTION TO BE VACATED ARE CONTAINED IN PARCEL NUMBERS 41-32-13A-018, 41-32-13A-307 AND 41-32-13A-321 WHICH ARE OWNED BY THE CLERMONT COUNTY BOARD OF COMMISSIONERS. IF THE BOARD APPROVES THE ROAD VACATION, THERE WILL BE NO REDUCTION IN THE MILEAGE REIMBURSEMENT AND WILL NOT CREATE ANY LANDLOCKED PARCELS. A SURVEY AND DESCRIPTION WAS PROVIDED BY STANTEC INCORPORATED OF COLUMBUS, OHIO. IF THE BOARD APPROVES THE VACATION, THE SURVEY WILL BE FILED AND THE PARCELS WILL BE CREATED.

JOSEPH MOONEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN FAVOR OR OPPOSITION TO THE PROPOSED ROAD VACATION.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:03 A.M. LOCAL TIME.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN ASKED GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, FOR AN UPDATE ON THE ANIMAL SHELTER. MR. BICKFORD SHARED THAT RENOVATIONS ARE GOING WELL TO GET THE SHELTER OPEN TO THE PUBLIC IN MARCH. THERE ARE INTERVIEWS THIS WEEK TO HIRE MORE STAFF. CURRENTLY THERE ARE 14 DOGS IN THE SHELTER, 9 OF THOSE ARE ON HOLD FOR COURT CASES. RESCUES HAVE BEEN HELPFUL IN PULLING DOGS FOR ADOPTION AND THE SHELTER'S PLAN FOR THE ADOPTION PROCESS WILL BE PRESENTED TO THE BOARD SOON. COMMISSIONER CORCORAN SHARED THAT SHE HAS RECENTLY VISITED THE SHELTER AND IS HAPPY WITH THE PROGRESS.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER REQUESTED A TEN MINUTE RECESS. A MOTION BY COMMISSIONER BATCHLER, SECONDED BY COMMISSIONER PAINTER TO GO INTO RECESS AT APPROXIMATELY 11:05 A.M.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** REGULAR SESSION RESUMED AT 11:15 A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE  
AGENDA ITEM TO THE REGULAR SESSION OF 02/17/2021... 21-  
0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Holly Cruey, Clerk of the Board, asked the Board to consider adding one additional item to the agenda of the Regular Session of 02/17/2021 to include a Resolution to vacate a portion of Mt. Carmel-Tobasco Road (C-87) in Union Township. Commissioner Corcoran asked for a motion to approve the addition of the agenda items to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 023-  
21/RESOLUTION DETERMINING TO VACATE A PORTION OF MT.  
CARMEL-TOBASCO ROAD (C-87) IN UNION TOWNSHIP...21-0111-  
001...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

Recommendation to adopt **Resolution Number 023-21** determining to vacate a portion of portion

of Mt. Carmel-Tobasco Road (C-87) in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.  
Upon roll call on the foregoing motion, the vote was as follows:

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER DISCUSSED HOW MANY PEOPLE IN CLERMONT COUNTY ARE EXCITED FOR THE OPPORTUNITY TO BE VACCINATED. HE SHARED THAT HE HAS ATTENDED ZOOM MEETINGS WITH THE GOVERNOR'S OFFICE AND IS HOPEFUL THAT MORE VACCINATIONS WILL BE AVAILABLE TO THE PUBLIC AS SOON AS THEY ARE RELEASED.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER SHARED THAT SHE HAS TAKEN CALLS FROM RESIDENTS AT THE CLERMONT COUNTY PUBLIC HEALTH VACCINE CALL CENTER AND HAS LEARNED HOW ANXIOUS PEOPLE ARE TO RECEIVE THE VACCINE AND THERE ARE MANY PEOPLE ON THE WAITING LIST.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN COMMENTED ON THE RECENT SNOWFALL AND THANKED WADE GRABOWSKI, DIRECTOR OF FACILITIES, AND HIS STAFF FOR KEEPING THE PARKING LOTS AND WALKWAYS CLEAR AT THE COUNTY BUILDINGS.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER ALSO WANTED TO THANK THE ENGINEER'S OFFICE FOR THEIR HARD WORK WITH PLOWING COUNTY ROADS.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER ADDED A SPECIAL THANKS TO THE TOWNSHIPS AS WELL FOR DOING THEIR PART IN KEEPING ROADS CLEAR.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:20 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.



**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

\_\_\_\_\_  
**CLAIRE B. CORCORAN, PRESIDENT**

\_\_\_\_\_  
**DAVID L. PAINTER, VICE PRESIDENT**

\_\_\_\_\_  
**BONNIE J. BATCHLER, MEMBER**

\_\_\_\_\_  
**HOLLY CRUEY, CLERK OF THE BOARD**

02/22/2021  
**DATE APPROVED**